



## **AGENDA**

### **FOR THE SPECIAL MEETING OF THE UNIVERSITY CIVIL SERVICE MERIT BOARD**

*The University Civil Service Merit Board will convene for a Special Meeting at **10:00 a.m.**, **Tuesday, March 11, 2014**, at the State Universities Civil Service System, 1717 Philo Road, Suite 24, Urbana, Illinois and via videoconference at the following locations:*

**University of Illinois at Chicago (New Location)**

Human Resource Building  
Room 201D  
715 South Wood Street  
Chicago, IL

**Southern Illinois University Carbondale (New Location)**

Miles Hall  
Conference Room 003A  
1255 Douglas Drive  
Carbondale, IL

Agenda  
Item  
Number

SUBJECT

- 1. Call to Order and Roll Call – Vice Chair Montgomery**  
*Vice Chair to call meeting to order and to call for roll call of members.*
- 2. Consideration of participation by other Merit Board Members, not physically present at meeting site (Action Item)**  
*Vice Chair to ask for approval for Board members, not physically present, to actively participate by other means in accordance with Open Meetings Act requirements.*

**3. Merit Board Reorganization (Action Item)**

*The Board will elect the following Officers – Chair, Vice Chair, and two additional members to the Executive Committee. The Board is also required to appoint a Secretary for the Merit Board.*

**4. Consideration of the Minutes of the 189<sup>th</sup> Meeting of the Merit Board, September 10, 2013 (Action Item)**

*The Board will be asked to approve the Minutes from the September 10, 2013 meeting.*

**5. Consideration of the Minutes of the 190<sup>th</sup> Meeting of the Merit Board, November 13, 2013 (Action Item)**

*The Board will be asked to approve the Minutes from the November 13, 2013 meeting.*

**6. Consideration of the Minutes of the 191<sup>st</sup> Meeting of the Merit Board, February 11, 2014 (Action Item)**

*The Board will be asked to approve the Minutes from the February 11, 2014 meeting.*

**7. Request for Review by the Merit Board of the Executive Director's Review Decisions in Case No. MB-RD-EIU-13-10 (Eastern Illinois University) and Case No. MB-RD-WIU-13-2 (Western Illinois University), filed by Neil J. Hoover pursuant to section 250.130(b) of the Illinois Administrative Code (80 Ill. Adm. Code §250.130(b) (Action Item)**

*The Board will be asked to examine the records and the Review Decisions of the Executive Director regarding this matter. The Board will then be asked to either affirm the Executive Director's Review Decision as the final Decision and Order of the Merit Board or take any other action as it may deem necessary or desirable. These two cases were combined since they concern the same personnel topic and were filed simultaneously by Mr. Hoover.*

**8. Consideration of revisions to the State Universities Civil Service System Freedom of Information Act Policy (Action Item)**

*The Board will be asked to approve revisions to the Freedom of Information Act Policy and the FOIA request form.*

**9. Consideration of the 2014 Schedule of Meetings of the Merit Board (Action Item)**

*The Board will be asked to review and adopt a meeting schedule for calendar year 2014.*

**10. Executive Session (Action Item)**

*Executive session to discuss personnel matters. This subject matter is specifically authorized for executive session discussion by the Illinois Open Meetings Act.*

**11. Other Items as Presented**